

# Agenda

## Estes Park Health Board of Directors' Regular Meeting

Monday 25-Feb-2019

4:00 - 6:00 pm

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Timberline Conference Room

| Regular Session  | Mins. | Procedure     | Presenter(s)      |
|--|-------|---------------|-------------------|
| 1 Call to Order/Welcome  | 1     | <b>Action</b> | Dr. David Batey   |
| 2 Approval of the Agenda   | 1     | <b>Action</b> | Board             |
| 3 Public Comments on Items Not on the Agenda                       |       | Information   | Public            |
| 4 General Board Member Comments                                    | 5     | Information   | Board             |
| 5 Consent Agenda Items Acceptance:                                 | 2     | <b>Action</b> | Board             |
| 5.1 Minutes of 21-Jan-2019 Regular Board Meeting                   |       |               |                   |
| 5.2 Reports:   |       |               |                   |
| 5.2.1 Quality  |       |               | Ms. Lyda Gardiner |
| 5.2.2 Service  |       |               | Ms. Erin Wooley   |
| 5.2.3 People   |       |               | Mr. Randy Brigham |
| 5.2.4 Financial Summary  |       |               | Mr. Tim Cashman   |
| 6 Presentations:   |       |               |                   |
| 6.1 EPH Draft Policy & Procedures Re: Colo End-of-Life Options Act | 20    | <b>Action</b> | Board             |
| 6.2 EPH Community Sponsorship Procedures                           | 15    | Discussion    | Dr. Larry Leaming |
| 6.3 People - Outcomes on Employee Engagement/Culture Change        | 20    | Discussion    | Mr. Randy Brigham |
| 7 Board Committee Assignments                                      | 5     | Discussion    | Dr. David Batey   |
| 8 Operations Significant Developments:                             |       |               |                   |
| <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>         |       |               |                   |
| 8.1 Executive Summary - Significant Items Not Otherwise Covered    | 5     | Discussion    | Dr. Larry Leaming |
| 9 Projects:  |       |               |                   |
| <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>         |       |               |                   |
| 9.1 Urgent Care Center Update                                      | 5     | Discussion    | Mr. Tim Cashman   |
| 9.2 Access to Care Update - Clinic Process Improvement Status      | 10    | Discussion    | Ms. Mandy Fellman |
| 10 Medical Staff Credentialing Report                              | 3     | <b>Action</b> | Board             |
| 11 DORA Annual Professional Review Report FY2018                   | 2     | <b>Action</b> | Board             |
| 12 Review any Action List Items and Due Dates                      | 2     | Discussion    | Board             |
| 13 Potential Agenda Items for 25-Mar-2019 Regular Board Meeting    | 2     | Discussion    | Board             |
| 14 Adjourn - 25-Feb-2019 Regular Board Meeting                     | 1     | <b>Action</b> | Dr. David Batey   |

**Next Regular Board Meeting: Monday 25-Mar-2019, 4:00 - 6:00 pm**

ver 2018 Oct 15

